



**LOS ANGELES COUNTY
COMMISSION FOR OLDER ADULTS**

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Los Angeles, CA 90010

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www.css.lacounty.gov



Board of Supervisors

Gloria Molina, 1st District
Mark Ridley-Thomas, 2nd District
Zev Yaroslavsky, 3rd District
Don Knabe, 4th District
Michael D. Antonovich, 5th District

Executive Board

Bernard Weintraub, President
Aida M. Villalobos, 1st Vice President
Peter J. McGrath, 2nd Vice President
David Siegrist, Secretary
Barbara Sinclair, Fiscal Officer

Executive Liaison

Brenda Sapp-Pradia

Monday, February 7, 2011

Meeting Location: 3175 W. Sixth Street - Los Angeles, CA 90020
1st Floor Collaboration (Board) Room
10:00 a.m. to 12:30 p.m.

GENERAL MEETING AGENDA

1. **CALL TO ORDER**.....Bernard Weintraub, President
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
LACCOA Meeting Minutes January 03, 2011
Recommended Action: Accept and File
5. **PRESIDENT'S REPORT**
6. **ADMINISTRATIVE REPORT**.....Brenda Sapp-Pradia and Larry Littleton
 - 6.1 Bylaws
 - 6.2 LACCOA E-mail & Phone Messages
7. **FINANCE REPORT**.....Barbara Sinclair
8. **LEGISLATIVE REPORT**.....Vera Castillo
9. **MEETING RECESS**
 - 9.1 District Lead Commissioners Select Nominating Committee Members
10. **COMMITTEE REPORTS**
 - 10.1 Ad Hoc Committee Reports.....Aida M. Villalobos
 - 10.2 Standing Committee Reports.....Peter McGrath

11. MEETING RECESS

- 11.1 District Lead Commissioners Select Representative to Nominating Committee
- 11.2 District Lead Commissioners Report.....President Weintraub
 - 11.2.1 District 1.....David Siegrist
 - 11.2.2 District 2.....Lavada Theus
 - 11.2.3 District 3.....Sol Fingold
 - 11.2.4 District 4.....Cindy Skovgard
 - 11.2.5 District 5.....Barbara Sinclair

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. INFORMATIONAL ANNOUNCEMENTS.....LACCOA Commissioners

15. PUBLIC COMMENTS

16. NEXT SCHEDULED MEETING.....Monday, March 7, 2011

17. ADJOURNMENT

Los Angeles County Commission for Older Adults Meetings are open to the public.

“Services provided by Community and Senior Services do not discriminate on the basis of disability. Persons with disabilities may request accommodation services by calling 213.738.2570 (voice) or 213.427.6114 (TTY) one week in advance of meeting. The facility providing this service is wheelchair accessible. General program information is also available by calling either numbers.”

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